



Civic Arts Commission  
Office of Economic Development

## **Civic Arts Commission Meeting**

### **Wednesday, July 27, 2022**

### **6:00 PM**

#### **PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the Civic Arts Commission will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/86147520326>. If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial **1-669-900-9128** and enter Meeting ID: **861 4752 0326**. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair. To submit an e-mail comment during the meeting to be read aloud during public comment, email [civicarts@cityofberkeley.info](mailto:civicarts@cityofberkeley.info) with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150-word limit. Time limits on public comments will apply.

### **Agenda**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT** (for items not on the agenda)
4. **APPROVAL OF MINUTES**
  - a) June 22, 2022 Draft Minutes (Attachment 1)

## **5. CHAIR'S REPORT**

- a) Civic Arts Commission Retreat scheduled for Saturday, August 20, 2022, 1 – 5 PM, location to be determined (will be outdoors).

## **6. PRESENTATIONS, DISCUSSION & ACTION ITEMS** (All items for presentation, discussion and possible action)

- a) FY23 Individual Artist Projects grant funding recommendations, presented by Hilary Amnah and Grants Subcommittee (Attachment 2)
- b) FY23 Festivals grant funding recommendations, presented by Hilary Amnah and Grants Subcommittee (Attachment 3)
- c) Homelessness Social Practice Project Plan, presented by Zoë Taleporos (Attachment 4)
- d) Aquatic Park Public Art Project Plan, presented by Zoë Taleporos (Attachment 5)
- e) Mildred Howard sculpture Design Development, presented by Zoë Taleporos (Attachment 6)
- f) Presentation of plinth design for Queen Shamiram sculpture, presented by Zoë Taleporos (Attachment 7)
- g) Marina Circle Public Art Update, presented by Zoë Taleporos (Attachment 8)
- h) BART Plaza Home Sculpture Extension, presented by Zoë Taleporos (Attachment 9)
- i) Demographics of awarded Civic Arts Grants and Public Art commissions in Fiscal Year 2022, presented by Jennifer Lovvorn (Attachment 10)

## **7. STAFF REPORT**

- a) Civic Arts Program Updates, Jennifer Lovvorn
- b) Grants Program Updates, Hilary Amnah
- c) Public Art Program Updates, Zoë Taleporos

## **8. COMMITTEE REPORTS**

- a) Grants
  - Dana Blecher, Chair
  - Liz Ozol
  - Cameron Woo

- b) Policy
  - Kim Anno, Chair
  - Lisa Bullwinkel
  - Modesto Covarrubias
- c) Public Art
  - Matt Passmore, Chair
  - Kim Anno
  - Dana Blecher
  - Riti Dhesi
- d) Representative on Berkeley Cultural Trust
  - Lisa Bullwinkel
- e) Representatives on Berkeley Arts Education Steering Committee Representative
  - Liz Ozol
- f) Representative on Design Review Committee
  - Cameron Woo
- g) Representative on Ad-Hoc Artists Affordable Housing Committee
  - Kim Anno

## 9. **COMMUNICATION**

- a) Marketplace story “Programs pilot guaranteed income for artists” (Attachment 11)

## 10. **ADJOURNMENT**

### **Attachments:**

1. June 22, 2022 Draft Minutes
2. FY23 Individual Artist Projects grant funding recommendations
3. FY23 Festivals grant funding recommendations
4. Homelessness Social Practice Project Plan
5. Aquatic Park Public Art Project Plan
6. Mildred Howard sculpture Design Development
7. Plinth design for Queen Shamiram sculpture
8. Marina Circle Public Art Update
9. Home sculpture
10. Demographics of awarded Civic Arts Grants and Public Art commissions in Fiscal Year 2022
11. Marketplace story “Programs pilot guaranteed income for artists”

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